Elected Committee of Blind Vendors Agenda March 20, 2015 Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Welcome by Terry Camardelle, ECBV Chairman
- IV. Opening Remarks by Janell Bosarge, RSPM
- V. Introduction of LWC/OWD/LRS Staff
- VI. Introduction of Guests
- VII. Review of Agenda
- VIII. Approval and Correction of December 12, 2014 Minutes

Unfinished Business

I. Liability Insurance (JB)

New Business

I. Request for Response Pending

December 12, 2014:

2014-015: Closure of St Bernard & SU Locations (update)

2014-016: ECBV Chairman will serve as non-voting member on all location Selection Committees

2014-017: Purchase of mobile food stands

- II. Replacement coin mech inventories (Gaffney/LeJeune)
- III. Establishment of Grievance Committee (Burt/Reado)

IV. Sub-Committees

- A. Budget- Status by John Burt
- B. Brochure- Status by Earl Hebert
- C. Constitution/Bylaws- Status by Frank Gaffney
- D. Insurance- Status by Terry Camardelle
- E. Inventory- Status by Geislar Joseph
 - 1. Delgado (J/B)
- F. Location Merger- Status by Herbert Reado
- G. New Facility Development-Status by Shelly LeJeune
- H. Policy & Procedure-Status by John Burt
- Roadsides- Status by Frank Gaffney
- J. Selection Process-Status by Hebert Reado
- K. Training- Status by Lee Frazier
- L. Upward Mobility Training-Status by Shelly LeJuene
- M. Vending Machine-Status by Frank Gaffney

V. District Concerns

- A. District 1- Status by Herbert Reado
- B. District 2- Status by John Burt
- C. District 3- Status by Gesilar Joseph
- D. District 4- Status by Shelly LeJeune
- E. District 5- Status by Earl Hebert
- F. District 6- Status by Lee Frazier
- **G.** District 7- Status by Frank Gaffney
- VI. Open Discussion
- VII. Date of Next Meeting
- VIII. Adjournment

Blind Vendor Trust Fund Agenda March 20, 2015 Baton Rouge, LA

- Call to Order
- II. Roll Call of Committee Members
- III. Review of Agenda
- IV. Approval of Minutes December 12, 2014
- V. New Business
 - A. Trust Fund Monthly Income/Disbursements
 - B. Trust Fund Balance
- VI. Open Discussion
- VII. Adjournment